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CHRISTINE INTERNATIONAL HOLDINGS LIMITED

克莉絲汀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1210)

(1) DELAY IN PUBLISHING THE 2022 ANNUAL RESULTS; (2) POSTPONEMENT OF THE BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by Christine International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 17 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (each, a “**Director**”) of the Company originally scheduled to be held on 31 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Group for the twelve months ended 31 December 2022 (the “**2022 Annual Results**”).

(1) DELAY IN PUBLISHING THE 2022 ANNUAL RESULTS

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish an announcement for the 2022 Annual Results (the “**2022 Annual Results Announcement**”) on a date not later than three months after the full-year reporting period, namely, on or before 31 March 2023. The Board would like to inform the shareholders and potential investors of the Company that there will be a delay in the publication of the 2022 Annual Results Announcement due to, among others, (i) COVID infections having spread widely in the PRC before the Chinese New Year and lockdown in Shanghai (Group’s principal place of business) in 2022, the finalization of the consolidated financial statements of the Company for the year ended 31 December 2022 and auditing progress have been severely affected; (ii) as additional time is required for the auditor to send and receive audit confirmations to and from banks, suppliers and customers as well as to gather and provide the necessary documents and information to complete the auditing process. The Company is working closely with the auditor and doing its utmost to provide all the requisite information and documents for the auditor to complete the audit procedures as soon as practicable. The 2022 Annual Results is expected to be published by end of April 2023.

The Board acknowledges that the delay in the publication of the 2022 Annual Results Announcement will constitute non-compliance with Rule 13.49 of the Listing Rules.

The Company has been using and will continue to use its best endeavours to ensure that the 2022 Annual Results Announcement will be published as soon as practicable.

The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication of the 2022 Annual Results Announcement when necessary.

(2) POSTPONEMENT OF THE BOARD MEETING

In light of the delay in the publication of the 2022 Annual Results Announcement, the Board meeting originally scheduled to take place on 31 March 2023 in respect of reviewing and approving, among other matters, the 2022 Annual Results will be postponed until further notice.

(3) SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on Monday, 3 April 2023 pending the release of the 2022 Annual Results Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Christine International Holdings Limited
Chun Bin Xu
Chairman

Shanghai, the PRC, 29 March 2023

As at the date of this announcement, the executive Directors are Mr. Chun Bin Xu (Chairman) and Mr. Yong Ning Zhu; the non-executive Director is Mr. Dun-Ching Hung; and the independent non-executive Directors are Dr. Yong Jun Tang, Mr. Hang Sheng Ye and Ms. Hong Xue.